North Smithfield Economic Development Commission Meeting Minutes – December 8, 2014

- **I. Call to Order** at 18:00 by Lucien Benoit
- II. Roll Call Present: Lucien Benoit, Bob Nault, Roberto Barrera, Al Puccetti and Scott Lentz

III. Approval of October Meetings

- The minutes of Oct. 14, 2014 per a motion by Bob Nault with a second by Al Puccetti with all in favor.
- The minutes of Oct. 23, 2014 per a motion by Al Puccetti with a second by Roberto Barrera with all in favor.
- The minutes of Oct. 27, 2014 per a motion by Roberto Barrera with a second by Al Puccetti with all in favor

IV. Old Business -

- Update on Branch Village infrastructure
 - o Nothing significant has occurred since our last meeting.
- Discussion of proposed Comp Plan elements and properties suitable for future rezoning to commercial / industrial.
 - Lucien Benoit proposed that the EDC identify properties/areas of Town that are candidates for future commercial/industrial/business development to then document in the Comprehensive Plan. Scott will assemble a list/map for consideration at the next meeting.
- Update on former ATP / Coastal property
 - Nothing new
- Update on Dowling Village
 - New stores coming are Buffalo Wild Wings and Texas Roadhouse. A multi-use store building under construction will house 4-5 units.

VI. Adjournment -

Al Puccetti made a motion to adjourn the Economic Development Commission meeting at 18:30, seconded by Bob Nault with all in favor.